



# Results of General Meeting

Mount Hope Mining Limited (ASX: “**MHM**” or the “**Company**”) is pleased to announce the results of the General Meeting held today.

All results were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**END**

This ASX announcement was approved and authorised for release by the Board of Directors of Mount Hope Mining Limited.

For further information please visit [www.mounthopemining.com.au](http://www.mounthopemining.com.au)

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# Disclosure of Proxy Votes

Mount Hope Mining Limited  
General Meeting  
Monday, 01 September 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Issue up to 333,334 Shortfall Options to Mr Ben Phillips (or his nominee)	P	6,889,732	6,779,732 98.40%	110,000 1.60%	20,000	0 0.00%	6,779,732 98.40%	110,000 1.60%	20,000	Carried
1b Issue up to 333,333 Shortfall Options to Mr Fergus Kiley (or his nominee)	P	6,889,732	6,779,732 98.40%	110,000 1.60%	20,000	0 0.00%	7,279,732 98.51%	110,000 1.49%	20,000	Carried
1c Issue up to 333,333 Shortfall Options to Mr Todd Williams (or his nominee)	P	6,889,732	6,779,732 98.40%	110,000 1.60%	20,000	0 0.00%	7,279,732 98.51%	110,000 1.49%	20,000	Carried

